

SPECIAL MEETING AGENDA

PLEASE NOTE MEETING LOCATION
(Northeast corner of 75th St and Indian School Rd)

MCDOWELL SONORAN PRESERVE COMMISSION

**7506 E. INDIAN SCHOOL ROAD
COMMUNITY DESIGN STUDIO- NAVE
SCOTTSDALE, ARIZONA 85251
THURSDAY, FEBRUARY 9, 2006
*****5:00 P.M.*******

1. Call to Order and Introductions
2. Possible Action: Approval of December 1, 2005 Minutes
3. Discussion/Possible Action: Bond Fund Transfer from Lost Dog Wash Access Area- Commissioners
4. Discussion/Possible Action: Picnic Areas in the Gateway- Staff
5. Update: Geographic Names in the Preserve- Staff
6. Update: State Land Reform- Conservancy Executive Director
7. Director's Report
8. Preserve Manager's Report
9. Future Executive Session for McDowell Sonoran Preserve Commission: MOTION TO HOLD AN EXECUTIVE SESSION ON MARCH 2, 2006, FOR THE PURPOSE OF DISCUSSION WITH REPRESENTATIVES OF THE PUBLIC BODY AND CONSULTATION WITH CITY ATTORNEY FOR LEGAL ADVICE TO CONSIDER ITS POSITION AND INSTRUCT ITS REPRESENTATIVES REGARDING NEGOTIATING FOR PURCHASE OR LEASE OF REAL PROPERTY FOR INCLUSION IN THE MCDOWELL SONORAN PRESERVE. ARS 38-431.03 (A) (3) and (A) (7).
10. Commissioner Comments and Public Comments*
11. Joint Meeting with Parks Commission February 15, 5 p.m. @ the Via Linda Senior Center
12. Meeting Date for Joint Meeting with Tourism Commission
13. Agenda Items for Future Meetings- next regularly scheduled meeting March 2*
14. Adjournment to Executive Session

*The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by a Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.